

MINUTES OF THE MARCH 16, 2015 BOARD OF SELECTMEN MEETING

MEMBER'S PRESENT: Chairman David Canada, Tim Copeland, Bruno Federico and Town Administrator Paul Deschaine.

At 7:35 pm the Chair opened the general meeting of the Board of Selectmen.

SECRETARY'S REPORT: Mr. Copeland moved to approve the amended minutes of the regular meeting on March 2, 2015. Mr. Federico seconded the motion, which passed unanimously.

Mr. Copeland moved to approve the minutes of the regular meeting of March 9, 2015, pending clarification of the generation of the guns being purchased. Mr. Federico seconded the motion, which passed unanimously.

CHAIRMAN'S REPORT:

Mr. Canada stated they needed to elect Officers for the ensuing year. Mr. Canada moved Mr. Copeland as Chairman, Mr. Federico as Vice Chair, Mr. Canada to the Planning Board, Mr. Federico to the EDC, Mr. Copeland to the Conservation Commission, Mr. Canada to Public Works, Mr. Canada to the Heritage Commission, Mr. Federico to the ZBA, Mr. Copeland to the Rec Department, and Mr. Federico to the Town Center Committee. Mr. Federico seconded the motion, which passed unanimously.

DEPARTMENT REPORTS:

Mr. Deschaine stated that Audrey Cline, Code Enforcement Officer, had submitted her report in writing as she was attending training that evening.

Colin Lavery, Highway Agent, stated he was requesting a purchase of a new Skid Steer Loader, which would include a bucket, snow blower, roadside mower, and 48 inch pallet forks for a price of \$78,676. He continued they would also like to purchase a two way radio for \$2597, warning lights for \$700, safety chains and binders for \$300 and a 20 foot trailer for \$5100. Mr. Lavery stated the total purchase price would be \$87,373 and requested that it come out of account #100-490804542015. He continued that account currently had a balance of \$87,500 and after this purchase would leave a balance of \$127.

Mr. Copeland moved to approve the purchase of a new Skid Steer Loader as presented. Mr. Canada seconded the motion, which passed unanimously.

PLANNING:

Lincoln Daley stated a public hearing was scheduled in front of the Planning Board on March 18, 2015 for the preliminary consultation to construct a 5 lot subdivision at 125R Portsmouth Avenue.

Mr. Daley stated a public hearing was scheduled in front of the Planning Board on April 15, 2015 for the Rollins Hill Development at 20 Rollins Hill Farm Drive.

Mr. Daley indicated they would be holding a public work session in April relative to 2016 zoning amendments relative to agriculture, farm and farming.

Mr. Daley noted the Great Bay Pollution Tracking and Accounting Pilot Project (PTAPP) was ongoing.

Mr. Daley stated relative to the WISE project, that Dr. Rob Roseen would be presenting his findings to the group on March 19th.

BOARD OF ADJUSTMENT:

Mr. Daley indicated that Case #614 relative to Emerald Castle variance request had been denied on March 3rd. Mr. Daley noted the ZBA had approved their amended rules of procedure on March 3rd.

TOWN COMMITTEES:

Mr. Daley stated the EDC would be meeting again in May.

Mr. Daley noted relative to the Town Center Committee, that they were working to finalize the design to submit to NHDOT. He then went over the proposed design changes that were suggested by Division 6.

Mr. Daley stated they had released the \$30,000 maintenance bond at 3 Portsmouth Avenue and the \$3500 maintenance bond at the former Shell Station.

Mr. Daley indicated he would be providing a proposal for an online GIS program for the Board's consideration in the next week. He continued the Town had approved it as part of its budget and would allow anyone in town to access GIS information.

MEETINGS: The Chair then reviewed the meetings scheduled for the coming week and reviewed the meetings held this past week.

PARK PERMITS/MUNICIPAL CENTER RENTALS:

The following Park permits and Municipal Center rentals were discussed and acted upon:

Missi Pitcher requested use of the Front Pavilion on July 25, 2015 for a 40th wedding anniversary. Mr. Canada moved to approve the request. Mr. Copeland seconded the motion, which passed unanimously.

Leslie Blaney requested use of the Front Pavilion on June 20, 2015 for a Yard Sale Fundraiser for the Ladies Auxiliary. Mr. Federico moved to approve the request and waive the fee. Mr. Canada seconded the motion, which passed unanimously.

Lynn Griffin requested use of the 4H Pavilion on May 30, 2015 for a baby shower. Mr. Federico moved to approve the request and waive the fee. Mr. Canada seconded the motion, which passed unanimously.

Andrew Rowe requested use of the Scamman Pavilion on May 23, 2015 for a birthday party. Mr. Copeland moved to approve the request and waive the fee. Mr. Federico seconded the motion, which passed unanimously.

ADMINISTRATION:

Mr. Deschaine stated the Board had appointed Neil Martin to the Conservation Commission at the last meeting. He continued when he contacted Mr. Martin, he declined the appointment.

Mr. Deschaine noted the Energy Commission would like to appoint Mike Ream who would like to fill the vacancy. Mr. Copeland moved to appoint Mike Ream to the Energy Commission, seconded by Mr. Canada, which passed unanimously.

Mr. Deschaine indicated that the Fire Department was looking for authorization to purchase two new stretchers according to the proposal they had presented. Mr. Copeland moved to approve the purchase of the stretchers as presented, seconded by Mr. Canada, which passed unanimously.

Mr. Deschaine stated that Deb Bronson needed to be appointed by the Board to be the Town Treasurer. Mr. Canada moved to appoint Deb Bronson as Town Treasurer, seconded by Mr. Federico, which passed unanimously.

NEW BUSINESS:

Mr. Deschaine stated he had been approached by the CMS Music Boosters for a raffle permit. Mr. Canada moved to approve the raffle permit application, seconded by Mr. Federico, which passed unanimously.

At 8:33 P.M. Mr. Federico moved to adjourn. Mr. Canada seconded the motion, which passed unanimously.

Respectfully submitted,

Ashley Rodier
Recording Secretary